

AO 93 (Rev. 5/85) Search Warrant

FILED

United States District Court

JAN 18 AM 10:59

FOR THE SOUTHERN DISTRICT OF CALIFORNIA

CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIAIn the Matter of the Search of
(Name, address or brief description of the person or property to be searched))

BY:

DEPUTY

The property located at:
9369 Dowdy Drive, Suite G
San Diego, California

SEARCH WARRANT

CASE NUMBER:

08 MJ 0152

TO: Leslie Y. Gorman, Special Agent, EPA and any Authorized Officer of the United StatesAffidavit(s) having been made before me by Special Agent Leslie Y. Gorman who has reason to
Affiantbelieve that ☐ on the person of or ☒ on the premises know as (name, description and/or location)

See Attachment "A" (incorporated herein).

in the Southern District of California there is now
concealed a certain person or property, namely (describe the person or property)

See Attachment "B" (incorporated herein).

I am satisfied that the affidavit(s) and any record testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before 1-26-08
Date(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search (in the daytime--6:00 A.M. to 10:00 P.M.) ~~(at any time in the day or night as I find reasonable cause has been established)~~, and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to Nita L. Stormes
as required by law. U.S. Judge or Magistrate1-16-08
Date and Time Issued

at

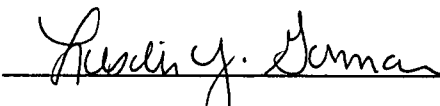

San Diego CA
City and State

Nita L. Stormes, U.S. Magistrate Judge

Name and Title of Judicial Officer

Nita L. Stormes
Signature of Judicial Officer

AO 93 (Rev. 2/90) Search Warrant

RETURN		
DATE WARRANT RECEIVED 01/14/08	DATE AND TIME WARRANT EXECUTED 01/17/08 9:00am	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH Tim Lee
INVENTORY MADE IN THE PRESENCE OF Tim Lee / Scott Douglas		
INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT See attached form, 2 pages		
CERTIFICATION		
I swear that this inventory is true and detailed account of the person or property taken by me on the warrant.		
		
Subscribed, sworn to, and returned before me this date.		
		1-18-08
U.S. Judge or Magistrate		Date

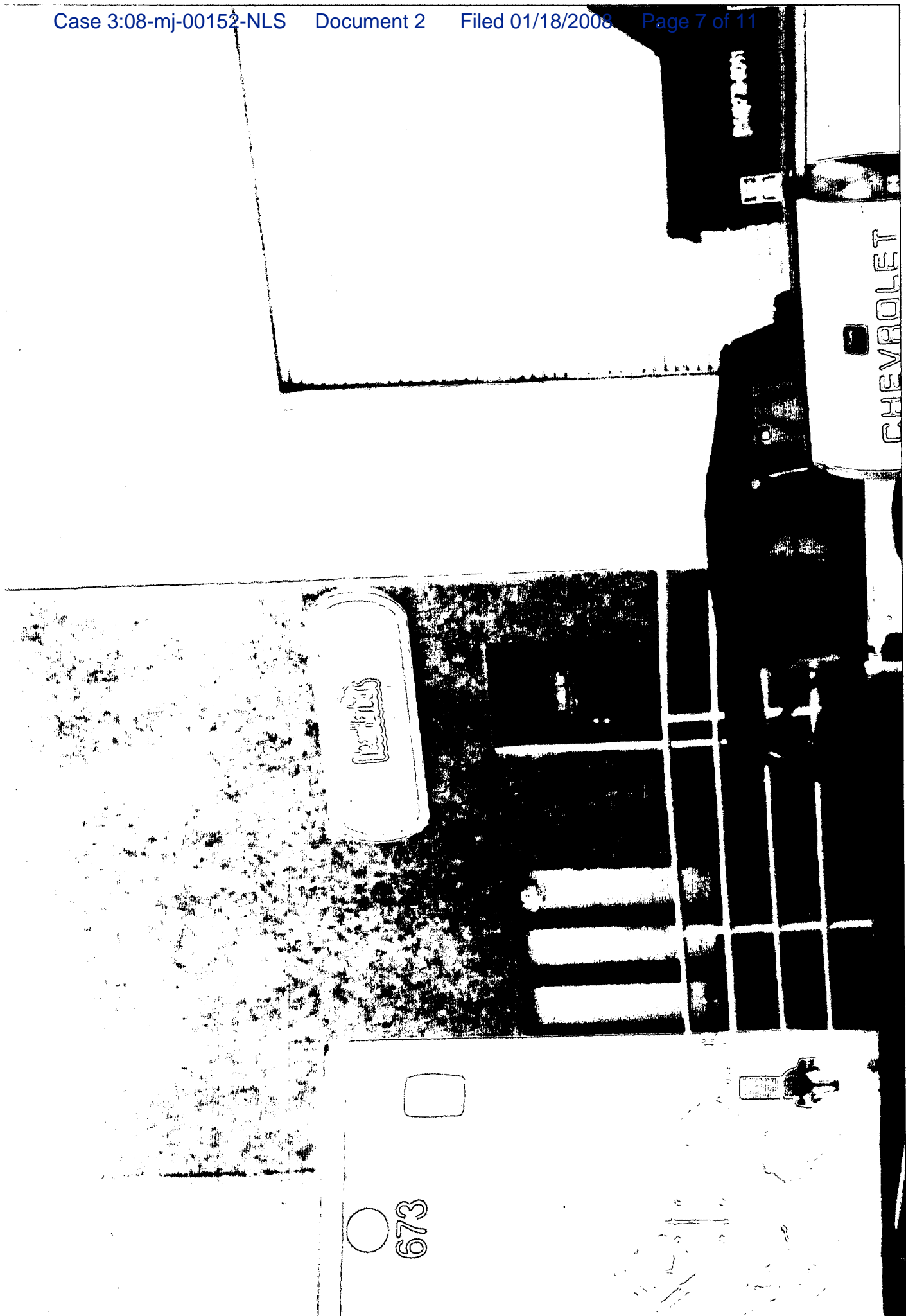
ATTACHMENT A

The premises to be searched is the office located at 9369 Dowdy Drive, Suite G, in San Diego, California. The building which is address 9369 Dowdy Drive is located between Silverton Avenue and Stromesa Court, on the east side of Dowdy Drive in a large, single story concrete warehouse-type building. The numbers "9369" are located at the top of the south side of the building facing Dowdy Drive. Suite G is located in the northwest corner of the building with a front door which faces to the west. See photograph attached hereto as Exhibit 1. A large white oval sign bearing the words "Clean Harbors" in red and "Environmental Services" in black is located above the front door. See photograph attached hereto as Exhibit 2. Near the top of the dark glass door are yellow letters that read "Clean Harbors Environmental Services". Concrete steps lead up to the front door.

EXHIBIT 1



EXHIBIT 2



ATTACHMENT B

This authorization includes the search of physical documents and includes electronic data to include deleted data, remnant data and slack space. The seizure and search of computers and computer media will be conducted in accordance with paragraph 59 of the affidavit submitted in support of this warrant. Evidence to be seized includes the following:

1. The following records for the period from April, 2005, through the present:
 - a. all permanent and temporary files containing records relating to the purchase, sale, transfer, storage, inventory, distribution, and shipment and disposal of CFCs and unregistered pesticides, including DDT and chlordane;
 - b. all permanent and temporary files containing purchase orders, packing lists, invoices, bills of lading, receipts, electronic mail, PayPal records, and other records related to the shipping of CFCs, including CFC-12, and unregistered pesticides, including DDT and chlordane;
 - c. all permanent and temporary files containing correspondence, facsimiles, records of telephone conversations relating to the sale, and distribution of CFCs, including CFC-12, and unregistered pesticides, including DDT and chlordane;
 - d. all permanent and temporary files containing records identifying the buyer, recipient, seller, shipper and/or broker of CFCs, and unregistered pesticides;
 - e. all permanent and temporary files containing financial records, including ledgers, records of wire transfers, bank statements and cancelled checks, indicating the transfer of funds relating to purchases, sales and shipment of CFCs and unregistered pesticides by David Grummer and/or Free Electronic Disposal;
 - f. all permanent and temporary files containing telephone books, day planners, rolodexes, business cards and other documents identifying persons doing business with David Grummer;
 - g. all permanent and temporary files containing copies of CAA Section 609 Certifications for purchasers of CFCs;
 - h. all permanent and temporary files containing David Grummer's hazardous materials training records, including training records regarding the shipment of hazardous materials;

I. all permanent and temporary files containing records related to the storage of CFCs and unregistered pesticides, including records of the date of accumulation of the hazardous materials;

j. all permanent and temporary files containing records related to the transportation of hazardous materials by David Grummer;

k. all permanent and temporary files containing records related to the purchase, sale, shipment, transportation, and storage of hazardous materials by David Grummer for commercial purposes;

l. all permanent and temporary files containing records, notes, lists, memorandums, or other media showing user names, account names, passwords, personal identification numbers that are related to the access of electronically stored data;

m. all permanent and temporary files containing records related to communications between David Grummer and/or Free Electronics Disposal, and Federal Express and other interstate commercial transporators, including invoices, billing statements, delivery records, shipping records, and records of payment, relating to shipments of CFCs and unregistered pesticides;

n. all permanent and temporary files containing records related to federal rules and regulations applicable to the shipment or transportation of hazardous materials, including brochures, pamphlets, industry publications, guidance letters, information printed from internet websites and training materials;

o. all permanent and temporary files containing records indicating the method and means that David Grummer obtained the unregistered pesticides and CFCs, including intake records, electronic mail, correspondence, facsimiles, records of telephone conversations and records of accumulated storage time;

p. all permanent and temporary files containing hazardous waste manifests and other records of the transportation, storage and disposal of hazardous waste by David Grummer;

q. all permanent and temporary files containing records of offers to sell and distribute for sale CFCs and unregistered pesticides over the internet, including but not limited to eBay, Agriseek and other postings, and records of payment for such transactions, including but not limited to PayPal records and records of wire transactions;

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 249-SB-69526On (date) 1-17-08

item(s) listed below were:

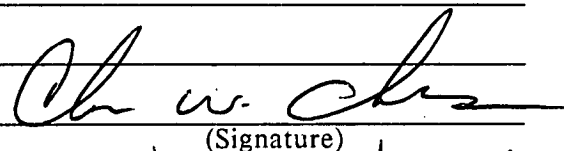
- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name) Clean Harbors Environmental Services(Street Address) 9369 Dowdy Dr(City) San Diego, CA 92126Description of Item(s): Found on David Grummer's DeskStraight Bill of LadingInvoicesInventory formsReceiving ReportsBinder - Homebased Log RSWABinder Blue Dept of Transport Training ManualBinder white DOT Exemption ManualRed File folder - personal casesBinder - Black Vista Job BinderNotebook - hand written names + phone #sPickup listsHousehold Haz Waste Programs log'sHaz Waste ManifestFed X Shipping ReceiptsDBA Control Substance ListNothing Further

Received By:


(Signature)

Received From:


(Signature)

SA Charles Chabalto (FBI)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File #

249-SD-69546

On (date)

1-17-08

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name)

CLEAN HARBORS Environmental Services

(Street Address)

9369 Dowdy Dr

(City)

San Diego, CA 92126

Description of Item(s):

- (1) ONE ORIGINAL Certificate of Completion
for David Grummer (40 HR Hazardous Waste Training)
- (1) ONE COPY ^{cm} Certificate of Completion for David
Grummer (8 HR Hazardous Waste Training) <sup>Both certificates were
provided by Kip McBride</sup>
- ~~ONE RED FILE; Employee File for David Grummer (provided CWC)~~
(1) One computer forensic image of Dell
Optiplex 75, Service TAG # DSXLFC1, S/N # 5LRAPETS-80GB HDD
(retained by EPA)

Received By:

[Signature]
(Signature)

Received From:

[Signature]
(Signature)

SA Charles Chabalto (FBI)